

CITY OF CARNATION

MINUTES OF THE REGULAR PLANNING BOARD MEETING

February 26, 2019

CALL TO ORDER: Boardmember M'Liss Moon called the regular meeting of the Carnation Planning Board to order at 7:00PM in the Council Chambers at Carnation City Hall.

ROLL CALL: Chairperson M'Liss Moon, Vice-Chairperson Nate Johnson, Boardmember Vito Romano, Boardmember Salwa Raphael, and Boardmember Ron Lundeen present.

APPROVAL OF MINUTES: The minutes of the January 22, 2019 Regular Meeting were approved (5-0).

CITIZEN COMMENTS AND REQUESTS: None.

UNFINISHED BUSINESS – REVIEW DRAFT ECONOMIC DEVELOPMENT ACTION PLAN UPDATE: Radhika Nair of BERK Consulting led the Planning Board discussion of the materials prepared for the first draft of the Carnation Economic Development Action Plan Update. The demographic, economic and market profiles were produced with data gathered from several government agencies, other comparable local cities and interviews with Snoqualmie Valley area stakeholders. General discussion took place.
Review of Chapter 15.40 CMC Table 1, Table of Permitted Uses will be held at future meetings due to the complex nature of the subject.

UNFINISHED BUSINESS – REVIEW PROPOSED SHORELINE MASTER PROGRAM (SMP) UPDATE: City Planner Tim Woolett presented for the Planning Board the Shoreline Master Program Gap Analysis Report prepared by The Watershed Company. The document provides a summary chart of each change, brief reasoning and suggested action. The changes are required to maintain consistency with legislative amendments made since the Shoreline Master Program adoption. Review and discussion took place, minor clerical errors were identified and were requested to be corrected and sent to the Planning Board members ahead of agenda packets for the public hearing. The public hearing for the 2019 Shoreline Master Program Periodic Update will be scheduled for March 26, 2019 at 7:00PM.

OTHER: City Planner Tim Woolett will be leaving the city at the end of March 2019. The city has advertised for his replacement and solicitation for an interim planner for current development and permitting is in process. A permanent replacement is hopeful by June 2019.

ADJOURNMENT: The meeting adjourned by common consent at 9:02 PM.
Approved at the regular meeting of the Planning Board on March 26, 2019.

PLANNING BOARD CHAIRPERSON, M'LISS MOON

DEVELOPMENT & PERMITTING COORDINANTOR, BECKY BUELNA